

RESOLUTION NO. 2012 -15

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE WEST VALLEY WATER DISTRICT
AUTHORIZING THE GENERAL MANAGER OF
THE WEST VALLEY WATER DISTRICT TO SUBMIT A
LOCAL GROUNDWATER ASSISTANCE GRANT APPLICATION TO THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES**

Whereas, in 2000, the California electorate approved the Local Groundwater Management Assistance Act of 2000 (California Water Code 10795 *et seq.*), which includes grant funding for public agencies to conduct groundwater studies or to carry out groundwater monitoring and management activities; and

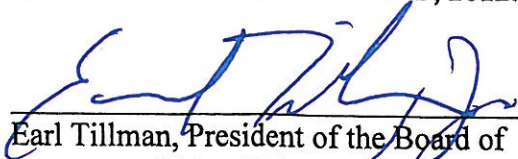
Whereas, it is the mission of the West Valley Water District to provide a reliable, safe drinking water supply to meet our customers' present and future needs at a reasonable cost and to promote water use efficiency and conservation; and

Whereas, the West Valley Water District plans to install a sentinel well up gradient of its water treatment plant in order to monitor for potential threats to the quality of its groundwater supply in order to protect the its ability to provide safe drinking water to its customers;

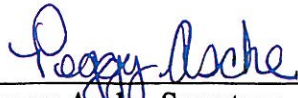
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the West Valley Water District, hereby:

1. Approves the General Manager of the West Valley Water District or his designee to prepare the necessary data, perform investigations, and sign and file, for and on behalf of the West Valley Water District, an application to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the Sentinel Well Project.
2. Authorizes and directs the General Manager or the West Valley Water District to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

ADOPTED, SIGNED AND APPROVED THIS 5th DAY OF JULY, 2012.


Earl Tillman, President of the Board of
Directors of West Valley Water District

ATTEST:



Peggy Asche, Secretary
Board of Directors
West Valley Water District